

Message Text

UNCLASSIFIED

PAGE 01 TEGUCI 03616 012107Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----036830 022245Z /66
R 011942Z AUG 78
FM AMEMBASSY TEGUCIGALPA
TO USDOC WASHDC
INFO SECSTATE WASHDC 1081

UNCLAS TEGUCIGALPA 3616

E.O. 11652: N/A
TAGS: BBSR, HO
SUBJ: WTDR/FTI: BANCO DE LA FINANCIERA HONDURENA S.A.

REF: USDOC 13471

1. HONDURAS

OFFICE USE: 2. 215 3. 0111200 4. 01

5. BANCO DE LA FINANCIERA HONDURENA S.A.

6. P.O. BOX 215; 5A. AVE. S.O. NO. 4

73 SAN PEDRO SULA, HONDURAS

8. CONTACT: GABRIEL MEJIA

9. TITLE: PRESIDENT, OTHER OFFICIALS ARE: ARMANDO ELVIR, MGR.

10. PHONE: 521528 11. TELEX: N/A

12. CABLE: FINANCIERA

13. ESTABL: 1965 14. EMPL: 132 15. SIZE: LARGE

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16. REPUTATION: Y-EXCELLENT 17. RPT. DATE: 08/78

OFFICE USE: 18. K 19. N/A 20. X 21. N/A 22. B5

23A. 60280/9 COMMERCIAL BANK

24. FOREIGN SALES: THE BANK IS CORRESPONDENT TO SEVERAL FOREIGN

BANKS.

25. FINANCIAL REFS: BANCO CENTRAL DE HONDURAS, TEGUCIGALPA D.C.

26. TRADE REFS: CHAMBER OF COMMERCE, BLVD. DE CIRCUNVALACION,
SAN PEDRO SULA, HONDURAS.

27. FOREIGN FIRMS REPRESENTED: N/A

28. POST EVALUATION: WITH A CAPITAL OF U.S.\$ 21.6 MILLION, TOTAL
ASSETS, U.S.\$ 163.2 MILLION AND LIABILITIES US\$ 34.7 THIS FIRM
OPERATES A COMMERCIAL BANK IN SAN PEDRO SULA WITH AN IMPORTANT
BRANCH IN TEGUCIGALPA AND SEVERAL AGENCIES IN THE MOST IMPORTANT
CITIES OF HONDURAS. THE CORPORATION IS FORMED BY 265 SHAREHOLDERS.
FOREIGN LOANS COMING FROM AID AND OTHER FOREIGN INSTITUTIONS ARE
INVESTED BY THIS BANK ON THE FINANCING OF INDUSTRIAL, AGRICULTURAL
AND COMMERCIAL PROJECTS. THE FIRM ENJOYS AN EXCELLENT REPUTATION
AND IS RECOMMENDED AS A SUITABLE TRADE CONTACT FOR U.S. FIRMS.

29. PREP: J.J. ORTUNO, APPR: J.W. STALHMAN.
JARAMILLO

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 01 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEGUCI03616
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780316-1059
Format: TEL
From: TEGUCIGALPA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197808110/aaaadoqc.tel
Line Count: 83
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 7fb41759-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1572185
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: BANCO DE LA FINANCIERA HONDURENA S.A.
TAGS: BBSR, HO
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/7fb41759-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014